

# Naples City Council ANNOTATED Agenda

City Council Chamber, 735 Eighth Street South, Naples, Florida

Mayor: Paul W. Muenzer

Vice Mayor: Alan R. Korest

City Council: Ronald M. Pennington, Marjorie Prolman, Fred L. Sullivan, Fred Tarrant, Peter H. Van Arsdale

City Manager: Dr. Richard L. Woodruff • City Clerk: Janet Cason • City Attorney: Maria J. Chiaro

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## Workshop

Monday, October 10, 1994

9:00 a.m. CONVENED/5:02 p.m. ADJOURNED

1. Roll Call - *All Present - VanArsdale arrived 9:40*
2. Items to be added - *None*
3. Naples Airport Authority Chairman and Director - exchange of ideas.
4. County Commissioner Burt Saunders.
5. Interview candidates for appointment to the Community Redevelopment Authority Advisory Board.  
( CRAAB)

*James E. Loskill*

*David R. McWilliams*

6. Right-of-way vacation criteria.  
*The City Attorney will draft a resolution which will be consistent with the existing ordinance and include the recommended criteria. Language specifying whether an alley is in a commercial or residential district will also be included. Staff will report back to Council, at a Workshop Meeting, on the fees for alley vacation and on what is contained in the Comprehensive Plan with reference to alleys.*

7. Discussion of proposed use agreement - Naples Players.
  - Direction - staff will contact the Ritz Carlton, Beach Club and the Registry to gather information concerning good/bad impact of seminars conducted by private enterprises held at their facilities. Also, to determine if some correlation exists between a 50 year lease and the availability of state funding*
  - Use Agreement Section 4.4 - further clarification of "a minimum of three plays..."*  
*City Council consensus to propose to the Naples Players a 50 year lease, with renewable 25 year increment options ad infinitum and to present the City the option to buy out at 50 years or every 25 years thereafter .*
  - Direction - City Staff & City Attorney/Attorney Mac'Kie & Staff to meet and bring back a refined and revised draft; with particular attention to the text in sections 15.3,15.4, and 15.5.*
  - To set Friday, October 14, as the deadline for the refined draft entry of the Use Agreement, and to advertise as an entry on the agenda for October 17, 1994 Workshop and also the Regular Meeting on October 19, 1994.*

Correspondence/Communications

Adjourn: 5:02 p.m.